2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004754

FILED Mar 15, 2012 Secretary of State

Entity Name: ANDREWS' FAMILY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3325 CREWS LAKE DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

3325 CREWS LAKE DRIVE LAKELAND, FL 33813

FEI Number: 59-3698385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREWS, DANIEL T 3325 CREWS LAKE DRIVE LAKELAND, FL 33813

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ANDREWS, DANIEL TRUE Name: Address: 3325 CREWS LAKE DRIVE City-St-Zip: LAKELAND, FL 33813

Title:

Name: ANDREWS, BARBARA L Address: 3325 CREWS LAKE DRIVE City-St-Zip: LAKELAND, FL 33813

Title:

CATING, LINDA L Name: 100 S. KENTUCKY AVE Address: City-St-Zip: LAKELAND, FL 33801

Title:

Name: BOERSTLER, PAUL Address: 4636 HUNTING TRAIL City-St-Zip: LAKE WORTH, FL 33467

Title:

TROTH, GLENN H Name: 112 N. WATERS ST. Address: PAULDING, OH 45879 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL TRUE ANDREWS D 03/15/2012